

RESIDENTIAL CAPITAL LLC, DEBTORS  
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NEW YORK, NY 10036

August 31, 2012

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For Services Through August 31, 2012

Our Matter #21955.006

RESCAP: WITNESS INTERVIEWS AND DISCOVERY

07/16/12	R. J. GAYDA	Research re Rule 2004 subpoena issues (1.8).	1.80 hrs.
07/17/12	R. J. GAYDA	Draft Rule 2004 subpoena motion (1.4).	1.40 hrs.
07/18/12	R. J. GAYDA	Review and research 2004 subpoena order issues (2.3); discuss scope of Committee's 2004 motion with C. Rivera and M. Roitman (.3); draft 2004 motion for blanket subpoena power (4.6).	7.20 hrs.
07/19/12	R. J. GAYDA	Research re Examiner 2004 motion and related orders (2.3); review, revise and finalize Rule 2004 subpoena motion and related order (5.9).	8.20 hrs.
07/19/12	M. DISTEFANO	Conference with B. Gayda re standard confidentiality agreement (.1); researched same in context of prior examiner cases (.7).	0.80 hrs.
07/19/12	M. ROITMAN	Review of Examiner interview process in similar Ch 11 case for consideration in ResCap examination (0.5); Correspond with H. Seife and D. LeMay re: same (0.2).	0.70 hrs.
07/20/12	M. DISTEFANO	Reviewed various confidentiality stipulations (.8); conference with R. Gayda re: same (.3); drafted confidentiality agreement (1.2).	2.30 hrs.
07/20/12	M. ROITMAN	[REDACTED] (0.1); Review confidentiality agreement (0.5); confer with D. LeMay re: same (0.1); Review Examiner's approach to confidentiality agreements in similar ch 11 case (0.3); Correspond with D. LeMay re: same (0.2)	1.20 hrs.

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07/20/12	D. M. LeMAY	Review and revise Morrison & Foerster form of confidentiality agreement (1.4). Conference w/R. Gayda regarding preparation of standard confidentiality for all producing parties (.4).	1.80 hrs.
07/20/12	D. M. LeMAY	Work on NDA and protocol for document production (.7); conference with R. Gayda re: confidentiality agreement (.3).	1.00 hrs.
07/20/12	R. J. GAYDA	Review draft protective agreement drafted by M. Distefano (1.2); review confidentiality agreements and protective orders filed in numerous other cases (2.2); review document depository agreement in similar ch. 11 case (.7); meet with D. LeMay re incorporating standard confidentiality agreement into Examiner Rule 2004 motion (.4); review MoFo confi (1.5); telephone call re MoFo confi with M. Distefano (.3); revise Rule 2004 motion to incorporate standard confi (2.1); conference with M. Ashley re: same (.2).	8.60 hrs.
07/20/12	M. D. ASHLEY	Call with R. Gayda regarding confidentiality agreement issues (.2); reviewed materials relating to protective order (.6).	0.80 hrs.
07/21/12	M. DISTEFANO	Drafted Omnibus Protective Order (1.4)	1.40 hrs.
07/22/12	D. M. LeMAY	Review and comment on Morrison & Foerster confidentiality agreement (1.6). Conference with M. Ashley and R. Gayda regarding same (.5).	2.10 hrs.
07/22/12	R. J. GAYDA	Conference with D. LeMay and M. Ashley on MoFo confi agreement revisions (.6); review and revise agreement (1.6); email correspondence with D. LeMay and M. Ashley re same (.4).	2.60 hrs.
07/22/12	H. SEIFE	Review of draft confidentiality agreement.	0.50 hrs.

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07/22/12	M. D. ASHLEY	Emails (.2) and conference (.5) with D. LeMay, R. Gayda, Debtors' counsel regarding draft protective order; revised draft protective order (1.9) and reviewed related materials (.9).	3.50 hrs.
07/23/12	R. A. SCHWINGER	Review M. Ashley's proposed revisions to confidentiality agreement tendered by Debtors (0.9); E-mails with M. Ashley re proposed revisions to confi with Debtors (0.7); conferences with M. Ashley re issues as to confi negotiations with Debtors (0.3).	1.90 hrs.
07/23/12	D. M. LeMAY	Telephone conference w/M. Ashley regarding confidentiality agreement (.5). Email w/M. Ashley re: protective order (.4).	0.90 hrs.
07/23/12	R. J. GAYDA	Review email correspondence with M.Ashley and team re revised confidentiality agreement with Debtors (.6) revised agreement (2.6); research re timing of draft Examiner 2004 motion (1.4).	4.60 hrs.
07/23/12	R. M. KIRBY	E-mails w/M. Ashley re: confidentiality and non-disclosure issues concerning documents disclosed to Examiner.	0.70 hrs.
07/23/12	M. D. ASHLEY	Conference with R. Schwinger regarding issues related to draft discovery protective order (.2); call with R. Gayda regarding draft discovery protective order (.3); call with D. LeMay regarding same (.4); call with J. Levitt (Debtors' counsel) regarding protective order issues (.3); revised drafts of discovery protective order (1.3); emails with R.Kirby re: confidentiality issues (.6); emails with D. LeMay, R. Schwinger, R. Gayda, MoFo regarding protective order issues (.8).	3.90 hrs.

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07/24/12	M. D. ASHLEY	Revised draft confidentiality agreement with Debtors (1.3); conference with R.Gayda re: same (.4); conference with R.Schwinger re: confidentiality negotiations with Debtors (.4); emails with Examiner (.4) and MoFo (.3) regarding draft confidentiality agreement.	2.80 hrs.
07/24/12	R. M. KIRBY	Revising draft confidentiality agreement with Debtor as per M. Ashley.	0.70 hrs.
07/24/12	R. J. GAYDA	Telephone call (.5) and email correspondence (.4) with M. Ashley re finalizing Mofo confi agreement; review and revise Rule 2004 motion (2.5).	3.40 hrs.
07/24/12	R. A. SCHWINGER	Review proposed revisions to confi with Debtors (0.6); emails with M.Ashley re proposed revisions to confi with Debtors (0.6); conference with M. Ashley re issues as to confi negotiations with Debtors (0.3); review models for document depository order (1.3).	2.80 hrs.
07/25/12	R. A. SCHWINGER	Work on drafting depository provisions for Examiner authorization order (2.1); Review draft of Examiner authorization order (0.4); Conference with M.Ashley re same (0.3).	2.80 hrs.
07/25/12	R. J. GAYDA	Email correspondence with B. Schwinger and M. Ashley re confidentiality agreement (.4); review finalized MoFo confi (.4); review Committee confi (.8); draft revised Rule 2004 subpoena/confidentiality motion (2.4); draft global confidentiality order and related acknowledgement (2.4); research re same (1.7).	8.10 hrs.

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07/25/12	M. D. ASHLEY	Meeting with R. Schwinger regarding discovery and protective order issues (.3); reviewed materials relating to protective order (.6); emails with team regarding same (.4).	1.30 hrs.
07/26/12	R. J. GAYDA	Meeting (.3) and telephone call with B. Schwinger (.4) re: document depository and protective order; draft 2004 subpoena, document depository and uniform protective order motion (6.6).	7.30 hrs.
07/26/12	M. D. ASHLEY	Meeting with R. Schwinger regarding protective order issues (.4); call with R. Gayda regarding same (.1); various emails with team, counsel for parties regarding protective order and discovery issues (1.3); reviewed draft protective order motion papers and related materials (1.0).	2.80 hrs.
07/26/12	R. A. SCHWINGER	Continued work on drafting insert for Examiner order re document depository (2.4); Draft additional text for Examiner motion addressing document depository (0.6); Review revised Examiner motion and revised protective order drafts from R. Gayda (0.7); Mark up revised Examiner motion (0.7) and revised protective order drafts from R. Gayda (0.4); Conference with M.Ashley re: protective order issues (.3); Meeting with R. Gayda re markups to his revised Examiner motion and revised protective order drafts (0.3).	5.40 hrs.
07/27/12	R. A. SCHWINGER	Review and revisions of order and protective order for Examiner's motion (1.9); E-mails re order and protective order for Examiner's motion with R. Gayda, D. LeMay, Mesirow (0.7); [REDACTED] [REDACTED] [REDACTED] (0.7); conference with [REDACTED]	4.30 hrs.

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M.Ashley re: protective order  
issues (.4); [REDACTED]

[REDACTED]  
(0.3).

07/27/12	M. D. ASHLEY	Meeting with R. Schwinger regarding discovery protective order issues (.3); emails with team regarding protective order and discovery issues (1.0); reviewed draft protective order papers (.7).	2.00 hrs.
07/27/12	D. M. LeMAY	Review and revise Rule 2004 motion.	2.10 hrs.
07/27/12	R. J. GAYDA	Review, revise and circulate draft Examiner Rule 2004/Protective Order motion (5.6); email correspondence with H. Seife, D. LeMay, R. Schwinger, M. Ashley and Mesirow team re comments to same (.9).	6.50 hrs.
07/29/12	R. J. GAYDA	Review and revise Examiner draft 2004 motion (.7); [REDACTED] [REDACTED] (.7); email correspondence with B. Schwinger re same (.2).	1.60 hrs.
07/29/12	H. SEIFE	[REDACTED]	2.10 hrs.
07/30/12	R. J. GAYDA	Prepare for (.3) and meeting with D. LeMay, R. Schwinger and M. Ashley re uniform protective order (1.1); telephone call with Committee re same (.9); review proposed changes to protective order (.7); review and revise protective order and related documents (1.6).	4.60 hrs.
07/30/12	D. M. LeMAY	Meeting with R. Gayda, M. Ashley, and R. Schwinger regarding open issues on Rule 2004 motion.	1.00 hrs.

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07/30/12	R. A. SCHWINGER	Conference call with [REDACTED] [REDACTED] (with M. Ashley, R. Gayda) (1.0); Meeting (1.1) and e-mails (1.2) with D. LeMay, M. Ashley, R. Gayda re [REDACTED] [REDACTED] [REDACTED] (0.2).	6.60 hrs.
07/30/12	M. D. ASHLEY	Conference with R. Schwinger, R. Gayda, [REDACTED] [REDACTED] (1.0); meeting with R. Schwinger regarding same (.2); meeting with D. LeMay, R. Schwinger, R. Gayda regarding protective order motion issues (1.0); reviewed draft protective order papers and related materials (.9); emails with team regarding same (.7).	3.80 hrs.
07/31/12	M. BLACKBURN	Confer with B. Schwinger re: depositions for [REDACTED] issue (.2); confer with M. Ashley re: discovery and depositions for [REDACTED] (.3); call with B. Gayda re: discovery and depositions for [REDACTED] [REDACTED] (.4); review briefs and other materials re: [REDACTED] [REDACTED] (1.2).	2.10 hrs.
07/31/12	R. A. SCHWINGER	[REDACTED] [REDACTED] (3.1); confs/ e-mails with M. Ashley, R. Gayda re further revisions to draft of protective order (1.2); Revising draft text for cover note to use when distributing revised draft of	5.40 hrs.

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		protective order and document depository order (1.1).	
07/31/12	M. D. ASHLEY	Meeting with R. Schwinger, [REDACTED] [REDACTED] (.5); call with R. Gayda regarding protective order issues (.3); emails with R.Schwinger re same (.3).	1.10 hrs.
07/31/12	M. DISTEFANO	Drafted order shortening notice for Examiner 2004 motion (4.1);	4.10 hrs.
07/31/12	R. J. GAYDA	Email correspondence with UST re Examiner Discovery Motion (.4); review and revise Examiner Discovery Motion (4.7); review and revise draft motion to shorten notice (1.3); email correspondence with with R.Schwinger and M.Ashley re: revised Examiner Discovery Motion and the Protective Order (.5).	6.90 hrs.
07/31/12	R. J. GAYDA	Email correspondence with M.Blackburn re subservicing dispute depositions (.4).	0.40 hrs.
08/01/12	R. J. GAYDA	Review email correspondence from team and counsel re comments to Examiner Discovery Motion (1.1); email correspondence with M. Ashley re same (.3); review draft motion to shorten time (.6); discuss same with M. Distefano (.2).	2.20 hrs.
08/01/12	T. J. MCCORMACK	Review issues on protective order and Examiner 2004 motion (0.8).	0.80 hrs.
08/01/12	M. D. ASHLEY	Review comments from team, parties' counsel on protective order and discovery motion (1.3); conference with R.Gayda regarding same (.3).	1.60 hrs.
08/01/12	M. BLACKBURN	Meeting with K. Zafran re: background of case and subservicing discovery (.5).	0.50 hrs.



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08/01/12	M. DISTEFANO	Revised motion to shorten notice re 2004 motion (.7).	0.70 hrs.
08/01/12	K. ZAFRAN	Meet with M. Blackburn to discuss background of case and servicing discovery issues (.5); review background materials related to subservicing issues (1.9).	2.40 hrs.
08/01/12	H. SEIFE	Review emails frm various parties regarding (.3) and revisions to 2004 motion (.9).	1.20 hrs.
08/01/12	T. J. MCCORMACK	Review list of witnesses interviewed (0.3); [REDACTED] (0.7).	1.00 hrs.
08/02/12	T. J. MCCORMACK	Review process of document review/development of protocols (0.8); review/comment on protective order issues (0.6); status conference with M. Ashley (0.2).	1.60 hrs.
08/02/12	H. SEIFE	Review of comments from various parties regarding Examiner 2004 motion.	1.00 hrs.
08/02/12	K. ZAFRAN	Review of subservicing materials in connection with attendance at deposition re: same.	4.70 hrs.
08/02/12	R. J. GAYDA	Conference with K.Zafran to coordinate deposition coverage (.4); email correspondence with K.Zafran re same (.5).	0.90 hrs.
08/02/12	R. J. GAYDA	Email correspondence with M. Ashley and counsel to parties re revisions to Examiner Discovery Order (.9); review proposed changes to same (1.4); review and revise Examiner Discovery order (2.2); conferences with M.Ashley re same (.6).	5.10 hrs.
08/02/12	M. D. ASHLEY	Meeting with [REDACTED] (.3); calls with R. Gayda regarding protective order and discovery issues (.5); emails with team, parties' counsel regarding	2.30 hrs.

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		investigation discovery issues (.9); reviewed protective order papers (.6).	
08/03/12	M. D. ASHLEY	Meeting with D. LeMay, R. Gayda regarding protective order issues (.6); conference with R. Gayda regarding protective order and Rule 2004 motion papers (.3); emails with team and parties' counsel regarding discovery issues (.6); reviewed draft protective order papers (.6).	2.10 hrs.
08/03/12	R. J. GAYDA	Review and address coverage of depositions (.4); [REDACTED] (.5); discuss same with M. Ashley (.3); prepare for (.4) and meeting with D. LeMay and M. Ashley (.6) re proposed changes; review and revise Examiner Discovery Motion per Debtors and Committee (3.1); circulate Examiner Discovery Motion and changes to various parties (.8).	6.10 hrs.
08/03/12	K. ZAFRAN	Prepare for (.8) and attend deposition of [REDACTED] (6.2); begin to draft summary of deposition (1.2).	8.20 hrs.
08/03/12	H. SEIFE	Review of revised 2004 motion and order.	1.40 hrs.
08/03/12	D. M. LeMAY	Further review and comment on draft Rule 2004 motion (.7). Conference with M.Ashley and R.Gayda regarding same (.6).	1.30 hrs.
08/03/12	T. J. MCCORMACK	[REDACTED] (1.0).	1.90 hrs.
08/05/12	K. ZAFRAN	Review of rough transcript of the deposition of [REDACTED] (.8); draft summary of same (1.6).	2.40 hrs.

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08/05/12	M. D. ASHLEY	Reviewed parties' comments on draft protective order and related papers (.9); emails with parties' counsel and team regarding revisions to draft papers (.5).	1.40 hrs.
08/06/12	M. D. ASHLEY	Meeting with R. Schwinger, R. Gayda regarding protective order discovery issues (.5); call with R. Schwinger, R. Gayda, [REDACTED] (.7); call with R. Schwinger, R. Gayda, [REDACTED] (.8); meeting with R.Schwinger and R.Gayda regarding revisions to Examiner motion (1.2); call with [REDACTED] (.4); reviewed revisions to draft protective order and related papers (1.1); emails with team and parties' counsel regarding discovery confidentiality issues (1.0).	5.70 hrs.
08/06/12	R. J. GAYDA	Review comments from [REDACTED] (.4); review comments from [REDACTED] (.2); review comments from [REDACTED] on Examiner motion (.3); prepare for (.5) and telephone call with [REDACTED] M.Ashley and R.Schwinger re open issues (.8); prepare for (.6) and telephone call with [REDACTED] R.Schwinger and M.Ashley re protective order (.7); meeting with R. Schwinger and M. Ashley re revisions to Examiner Discovery Motion (1.3); meeting with H. Seife re same (.4); review and revise Examiner Discover Motion (1.6); review and revise Protective Order (1.2); telephone call with [REDACTED] (.4); research re potential procedural motion practice (.8).	9.20 hrs.

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08/06/12	R. A. SCHWINGER	Confs. with K. Zafran re latest status of [REDACTED] (0.5).	0.50 hrs.
08/06/12	R. A. SCHWINGER	Reviewing latest drafts of Examiner's Rule 2004 motion and proposed uniform protective order (0.9); Meeting with M. Ashley, R. Gayda re accumulated issues from various parties as to protective order (0.4); Conference call with [REDACTED] (0.7); Follow-up conference with M. Ashley, R. Gayda re [REDACTED] (0.3); conference call [REDACTED] with M. Ashley, R. Gayda re [REDACTED] (0.8); Follow-up meeting with M. Ashley, R. Gayda re [REDACTED] (1.2); TC with [REDACTED] (0.1).	4.40 hrs.
08/06/12	K. ZAFRAN	Review and edit summary of deposition [REDACTED] (.7); conference with debtors counsel and Committee counsel to confirm that depositions of [REDACTED] (.2).	0.90 hrs.
08/06/12	H. SEIFE	Review of summaries of witness interviews.	2.40 hrs.
08/06/12	H. SEIFE	Review and revise Examiner 2004 motion (1.1); review comments from parties regarding same (.6); conference with R. Gayda regarding revisions to motion (.3).	2.00 hrs.
08/06/12	M. BLACKBURN	Emails with K. Zafran re: [REDACTED]	0.10 hrs.

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08/07/12	H. SEIFE	Review of revised 2004 motion.	1.30 hrs.
08/07/12	R. J. GAYDA	Review proposed changes to Examiner Discovery Motion (1.6); meeting with R. Schwinger and M. Ashley re potential revisions (1.9); meeting with H. Seife, R. Schwinger and M. Ashley re changes (.6); review and revise Examiner Discovery Motion (3.8); further revisions (.5) and draft related emails to H.Seife, M.Ashley and R.Schwinger re same (.4); conference with R.Schwinger and M.Ashley re finalizing same and steps going forward (.4).	9.20 hrs.
08/07/12	R. A. SCHWINGER	Meeting with M. Ashley, R. Gayda re accumulated issues from various parties as to protective order and revisions to Rule 2004 motion and protective order drafts in light of same (1.8); Various e-mails with M. Ashley, R. Gayda re accumulated issues from various parties as to protective order and revisions to Rule 2004 motion and protective order drafts in light of same (0.6); Meeting with H. Seife (with M. Ashley, R. Gayda) re proposed course of action as to various issues re protective order (0.6); TC with [REDACTED] [REDACTED] (0.4); Meeting with M. Ashley, R. Gayda re Debtors and Committee final decisions as to Rule 2004 motion and protective order drafts and plans for proceeding with same (0.4); Draft cover note for circulation of final copies of Rule 2004 motion and protective order (0.2) and internal follow-up e-mails with M. Ashley, R. Gayda re same (0.3).	4.30 hrs.

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08/07/12	M. D. ASHLEY	Meeting with R. Schwinger, R. Gayda regarding protective order and discovery confidentiality issues (1.7); call with R. Schwinger, D. LeMay, R. Gayda regarding draft protective order (.2); meeting with H. Seife, R. Schwinger, R. Gayda regarding discovery confidentiality issues (.5); meeting with R. Schwinger, R. Gayda regarding confidentiality revisions to draft protective order papers (.4); reviewed materials relating to protective order papers (.9); various follow-up emails with R. Gayda and R. Schwinger and parties' counsel regarding discovery issues (1.1).	4.80 hrs.
08/08/12	M. D. ASHLEY	Call with R. Schwinger, R. Gayda, [REDACTED] regarding draft protective order and discovery confidentiality issues (.3); follow-up conference with R. Gayda regarding same (.2); reviewed related materials (.7); various emails with team, parties' counsel regarding same (.7).	1.90 hrs.
08/08/12	R. J. GAYDA	Email correspondence and telephone call with Committee re changes to Examiner Discovery Motion (.3); email correspondence and telephone call with Debtors re same (.4); review and revise Examiner Discovery Motion (.7).	1.40 hrs.
08/08/12	H. SEIFE	Emails with J. Gonzalez regarding 2004 motion.	0.30 hrs.
08/09/12	M. DISTEFANO	Prepared notice of hearing and order shortening notice re Examiner Discovery Motion (2.4).	2.40 hrs.
08/09/12	R. J. GAYDA	Review committee comments to examiner discovery motion and protective order (.4); prepare for (.4) and meeting with B. Schwinger and M. Ashley re same (.8); email correspondence with M. Ashley and R. Schwinger re open issues (.6); telephone call with Judge Glenn's	4.80 hrs.

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chambers re procedural issues relating to Examiner Discovery Motion (.7); review and revise draft notice of hearing and order shortening time (.7); discuss same with M. Distefano (.4); research re same (.5); email correspondence with Committee re Committee's final position on Examiner Discovery Motion (.3).

08/09/12	R. A. SCHWINGER	Meeting with R.Gayda and M.Ashley regarding revisions to Examiner motion and protective order (0.8).	0.80 hrs.
08/09/12	M. D. ASHLEY	Meeting with R. Schwinger regarding draft protective order papers (.8); call with [REDACTED] [REDACTED] (.3); reviewed related materials (.6); emails with R.Schwinger and R.Gayda regarding open issues (.4).	2.10 hrs.
08/10/12	M. D. ASHLEY	Call with R. Gayda and R.Schwinger regarding [REDACTED] [REDACTED] (.5); conference with R. Schwinger regarding discovery issues (.3); reviewed related materials (.8); emails with R.Schwinger and R.Gayda and parties' counsel regarding comments to discovery motion and confidentiality issues (.6).	2.20 hrs.
08/10/12	R. A. SCHWINGER	TC with R. Gayda, M. Ashley re [REDACTED] [REDACTED] (0.5); conf. with M.Ashley re discovery issues (0.3).	0.80 hrs.
08/10/12	R. J. GAYDA	Review August 8 and 9 hearing transcripts (.5); review summary of August 8 hearing (.4); review and revise Examiner Discovery Motion and related papers (.9) and circulate to H. Seife and D. LeMay for comment (.2); email correspondence with Committee and M. Ashley re comments to Examiner	7.50 hrs.

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Discovery Motion (.4); meet with H. Seife and D. LeMay to discuss comments to Examiner Discovery Motion (.5); review and revise motion per comments (1.7); telephone call with B. Schwinger and M. Ashley re comments (.4); finalize and file Examiner Discovery Motion and related procedural papers (1.2); circulate blacklines to Debtors and Committee re revisions to motion (1.3).

08/10/12	D. M. LeMAY	Review Rule 2004 Motion and add final revision (.4). Conference with R.Gayda and H.Seife regarding revisions (.5).	0.90 hrs.
08/10/12	H. SEIFE	Review of draft Examiner 2004 motion (.9); conference with D.LeMay and R.Gayda regarding revisions to same (.5).	1.40 hrs.
08/11/12	H. SEIFE	Review of memo [REDACTED] [REDACTED]	0.50 hrs.
08/13/12	H. SEIFE	Review and revise outline for hearing on Examiner motion (1.1).	1.10 hrs.
08/13/12	R. J. GAYDA	Review and revise summary of Examiner Discovery Motion presentation for H. Seife (.7) email correspondence with chambers re order shortening time (.3); email correspondence with H. Seife and D. LeMay re rescheduling of 8/16 hearing (.4).	1.40 hrs.
08/13/12	R. A. SCHWINGER	Conference with J.Finnegan re discovery issues (.3).	0.30 hrs.
08/13/12	J. F. FINNEGAN	Conf with Bob Schwinger re discovery and related issues (0.3).	0.30 hrs.
08/13/12	M. DISTEFANO	Drafted outline for H. Seife re hearing on Examiner Discovery Motion (1.8).	1.80 hrs.



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08/13/12	E. M. MILLER	Review Mesirow's potential interviewee list (0.7) Revise potential interviewee list (0.8).	1.50 hrs.
08/13/12	M. D. ASHLEY	Emails with R.Gayda and parties' counsel regarding discovery and confidentiality issues (.6); reviewed related materials (.7).	1.30 hrs.
08/14/12	T. J. MCCORMACK	T/c with [REDACTED] (1.1).	1.10 hrs.
08/14/12	R. A. SCHWINGER	Review Cerberus's limited objection to Examiner's motion (0.4); E-mails with team re recommended responses to Cerberus's limited objection to Examiner's motion (0.9).	1.30 hrs.
08/14/12	H. SEIFE	Review of Cerberus objection to Examiner motion (.7); preparation for hearing on Examiner motion (1.2).	1.90 hrs.
08/14/12	H. SEIFE	Review of interview materials.	2.50 hrs.
08/14/12	M. BLACKBURN	Telephone interview [REDACTED] (1.1); follow-up confer with T. McCormack re: interview (.4).	1.50 hrs.
08/14/12	D. M. LeMAY	Review Cerberus Rule 2004 Motion Objection (1.6) and multiple e-mails with R. Gayda, M. Ashley and R. Schwinger regarding same (1.2).	2.80 hrs.
08/14/12	M. ROITMAN	Review Cerberus limited objection to Examiner's motion for 2004 subpoena power (0.5); Correspond with C&P team re: same (0.3)	0.80 hrs.
08/14/12	R. J. GAYDA	Telephone call with H. Seife re Examiner Discovery Motion (.2); conference with D.Bava re service of order shortening time (.4); review Cerberus objection to Examiner Discovery Motion (1.2); e-mail correspondence with R.Schwinger and D.LeMay re response to same (.9); draft email	3.60 hrs.

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		summarizing and responding to same (.9).	
08/15/12	D. M. LeMAY	Review Cerberus and Ally Objection to Rule 2004 Motion (.8). [REDACTED] (.9). Meeting with R. Schwinger and R. Gayda to formulate reply (.8). Work on Reply to Cerberus objection (1.8).	4.30 hrs.
08/15/12	R. J. GAYDA	Prepare for (1.3) and meeting with D. LeMay, R. Schwinger and M. Ashley re Cerberus limited objection to Examiner Discovery Motion (.9); research re reply issues (1.4); review Ally limited objection (.8); draft reply to Ally and Cerberus limited objections (2.1); review and revise draft reply per comments (4.1).	10.60 hrs.
08/15/12	M. BLACKBURN	Further call [REDACTED] (.7); email to T. McCormack re: call (.1).	0.80 hrs.
08/15/12	M. DISTEFANO	Drafted response to limited objection of Cerberus to the Examiner discovery motion (3.4).	3.40 hrs.
08/15/12	H. SEIFE	Preparation for court hearing on Examiner motion (2.3); preparation of reply to Cerberus (1.1); review of Ally objection to Examiner motion (.5); review and revise reply to same (.7).	4.60 hrs.
08/15/12	T. J. MCCORMACK	Review [REDACTED] (0.8).	0.80 hrs.
08/15/12	R. A. SCHWINGER	Meeting w/D. LeMay, R. Gayda, M. Ashley (by phone) re analysis of and plan for responding to limited objections of Cerberus and Ally to Examiner's Rule 2004 motion (0.8); Reviewing, commenting on drafts of Examiner's reply to limited objections of Cerberus and Ally to Examiner's Rule 2004 motion (0.8).	1.60 hrs.

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08/15/12	M. D. ASHLEY	Emails with E.Miller re potential interviewees (.5).	0.50 hrs.
08/15/12	E. M. MILLER	Review Mesirow's potential interview list (0.6) Review documents in Relativity regarding potential interviews (0.7) Review presentations regarding potential interviews (0.7) Review and exchange emails with M Ashley regarding potential interviewees (0.5) Draft and send email to M Towers regarding same (0.5).	3.00 hrs.
08/15/12	M. D. ASHLEY	Call with D. LeMay, R. Schwinger, R. Gayda regarding preparation for court hearing regarding discovery protective order (.7); reviewed related materials (2.1); revised draft Examiner response to limited objections to protective order (.8); follow-up emails with team regarding same (.4).	4.00 hrs.
08/16/12	R. A. SCHWINGER	Attend hearing on Examiner's motion re Rule 2004 powers, document depository and protective order (3.7); Review, mark up drafts of changes to Rule 2004 order and protective order to conform to rulings at hearing (0.5); Conference w/R. Gayda re Ally response to revised Rule 2004 order and protective order (0.1).	4.30 hrs.
08/16/12	H. SEIFE	Preparation for court hearing on Examiner 2004 motion (.8); hearing before J.Glenn on Examiner 2004 motion (3.6); review and revised proposed order (.8).	5.20 hrs.
08/16/12	R. J. GAYDA	Prepare for hearing on Examiner's motion (.8); attend Hearing on Examiner's motion (3.7); review and revise Examiner Discovery Order and Protective Order (1.4); review and further revise per comments of H. Seife, D. LeMay and B. Schwinger (1.4); draft email correspondence and circulate revisions to H.Seife, D.LeMay and	8.20 hrs.

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		R.Swinger (.4); arrange filing with Court of same (.5).	
08/16/12	D. M. LeMAY	Review and comment on Rule 2004 documents as revised to reflect court rulings.	0.70 hrs.
08/17/12	R. J. GAYDA	Finalize Examiner Discovery Motion and related orders (.8); email correspondence with Judge Glenn's chambers re same (.4); email correspondence with D. Bava re preparing orders for chambers (.3); follow up conference with H. Seife re same (.4); review case docket re same (.5); discuss entry of order with R. Schwinger (.2); review email correspondence from R. Schwinger re same (.2).	2.80 hrs.
08/17/12	H. SEIFE	Review of comments to revised proposed 2004 order (.3); conference with R.Gayda regarding same (.4).	0.70 hrs.
08/17/12	E. M. MILLER	Review and exchange emails with M Ashley regarding potential interviewees (0.5) Review draft potential interviewee list (0.9) Send comments to M Ashley regarding same (0.3).	1.70 hrs.
08/17/12	M. D. ASHLEY	Reviewed materials relating to potential interview preparation (.9). Emails with E.Miller regarding potential interviewees (.5); review potential interviewee list (.6).	2.00 hrs.
08/20/12	E. M. MILLER	Review and exchange emails with M Ashley regarding potential interviewees (0.3) Revise list regarding same and send to M Ashley (0.6).	0.90 hrs.
08/20/12	M. D. ASHLEY	Emails E.Miller regarding potential interviewees (.3); review list of interviewees (.4).	0.70 hrs.
08/20/12	M. BALDWIN	Review and revise search descriptions for subpoena	0.30 hrs.

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08/20/12	R. J. GAYDA	Email correspondence with H. Seife re Examiner Order (.2); telephone call with Judge Glenn's chambers re same (.2); review case docket (.2); finalize order and send to chambers (.3); prepare for 8/24 telephonic hearing (.5); review email correspondence from R. Schwinger for depository designees (.6).	2.00 hrs.
08/20/12	H. SEIFE	Review of proposed witness list (.7); prepare for witness interviews (2.3).	3.00 hrs.
08/21/12	H. SEIFE	Review emails with team regarding discovery status.	0.80 hrs.
08/21/12	R. A. SCHWINGER	Research and circulate [REDACTED] [REDACTED]	0.30 hrs.
08/21/12	T. J. MCCORMACK	Review options on early interviews (1.0); emails with M.Ashley re same (0.3).	1.30 hrs.
08/21/12	M. D. ASHLEY	Reviewed materials relating to potential interviews and third-party claims issues (3.3); emails with T.McCormack regarding same (.4).	3.70 hrs.
08/22/12	M. D. ASHLEY	Call with E. Miller regarding interview preparation issues (.6); call with T. McCormack regarding interview planning and preparation (.3); reviewed materials relating to potential interviews (3.4); emails with team regarding same (.8).	5.10 hrs.
08/22/12	T. J. MCCORMACK	Conference with H.Seife re discovery and interview planning and discovery (.9); conference with M.Ashley regarding interview planning and preparation (.4).	1.30 hrs.
08/22/12	H. SEIFE	Conference with T.McCormack regarding discovery and interviews (.8); review of revised interview list (.5).	1.30 hrs.

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08/22/12	P. GOODMAN	Reviewing additional background documents in preparation for interviews (2.6).	2.60 hrs.
08/22/12	C. CHILD	Review and analysis of existing document requests.	2.20 hrs.
08/22/12	E. M. MILLER	Review documents in connection with potential interviewee list (1.1) Revise list (0.5) Conference with M Ashley regarding same (0.5).	2.10 hrs.
08/23/12	E. M. MILLER	Call with M Ashley regarding interview list (0.4) Review materials regarding same (1.0) Revise interview list (0.7).	2.10 hrs.
08/23/12	C. CHILD	Review and prepare reconciliation analysis and verification of Committee subpoenas for completeness (3.3). Review and identification of all transactions for which advisor and other respondent documents should be sought (4.2). Conferences with R.Schwinger re same (.4).	7.90 hrs.
08/23/12	N. T. ZINK	Review first phase interviewee list (.2).	0.20 hrs.
08/23/12	H. SEIFE	Emails with [REDACTED] (.4); [REDACTED] (.7).	1.10 hrs.
08/23/12	T. J. MCCORMACK	Analysis of options for interviews of [REDACTED] (1.2); confer M. Ashley re: same (0.8); review draft interview list (0.5).	2.50 hrs.
08/23/12	R. J. GAYDA	Prepare for hearing re subservicing agreement (.6); participate in subservicing hearing (.6); follow up conference with H.Seife re same (.3).	1.50 hrs.
08/23/12	R. A. SCHWINGER	TC with C. Child re tasks needed as to completing the drafting of the definitions for the next wave of document requests (0.5); E-mails to C. Child re background materials on drafting document	0.80 hrs.

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		requests (0.3).	
08/23/12	M. D. ASHLEY	Call with E. Miller regarding discovery issues and interview preparation (.5); call with T. McCormack regarding interview planning and preparation (.7); call with D. LeMay regarding proposed interview list (.1); revised draft interview list (.7).	2.00 hrs.
08/24/12	M. BLACKBURN	Draft interview memorandum for [REDACTED]	3.50 hrs.
08/24/12	C. CHILD	Draft revised document request definitions for template, incorporating and reconciling with various transaction lists.	8.30 hrs.
08/24/12	C. CHILD	Review and analysis of Mesriow request suggestions (.4); emails with T.McCormack re same (.2).	0.60 hrs.
08/24/12	T. J. MCCORMACK	Review status of discovery directed to [REDACTED] (0.8); e-mails with C. Child re: same (0.2).	1.00 hrs.
08/25/12	C. CHILD	Review and revise [REDACTED]	2.60 hrs.
08/25/12	R. A. SCHWINGER	Review, analysis of C. Child's revisions to [REDACTED] (1.7); Prepare notes on questions/changes as to C. Child's revisions to draft document request definitions (0.8); Detailed e-mail to C. Child re my questions/changes as to his revisions to draft document request definitions (1.4); Draft the form of transmittal letter to be used with document requests (1.8); E-mails with D. LeMay re form of transmittal letter to be used with document requests (0.4).	6.10 hrs.
08/25/12	D. M. LeMAY	Review draft letter to producing parties and provide comments on same to Schwinger.	0.60 hrs.

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Date	Name	Description	Hours
08/26/12	R. A. SCHWINGER	Review C. Child's revised draft of document requests to advisors (0.3).	0.30 hrs.
08/26/12	E. M. MILLER	Draft memorandum summarizing Aug. 22, 2012 meeting of Mesirow and FTI (2.9)	2.90 hrs.
08/27/12	M. BLACKBURN	Calls and emails with R. Ball, M. Ashley, C. Rivera, and M. DiStefano re: potential witnesses concerning the Ally Bank and Derivatives transactions (1.2); review transaction document re: same (2.2).	3.40 hrs.
08/27/12	R. BALL	Emails, t/cs w/M. Blackburn re request for interview questions (.4); emails w/Bank Team re same (.3); prepared, analyzed draft interview questions (2.6).	3.30 hrs.
08/27/12	M. BALDWIN	Review and revise proposed document request.	0.40 hrs.
08/27/12	H. SEIFE	Review of [REDACTED] (.3); [REDACTED] (.4); review of interview list (.7); [REDACTED] (.2).	1.60 hrs.
08/27/12	M. D. ASHLEY	Reviewed materials relating to document requests to parties (.9); emails with team regarding same (.6).	1.50 hrs.
08/27/12	R. A. SCHWINGER	E-mail to Examiner re document requests [REDACTED] (0.2); Revising transmittal letter for document requests [REDACTED] (0.4); TC with C. Child re revisions needed to draft document requests [REDACTED] (0.3); TC with H. Seife re document requests [REDACTED] (0.2); TC with Tim [REDACTED] (0.2); review and determine contact information to relevant individuals [REDACTED] (0.8); e-mails with E. Miller re	2.50 hrs.



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same (0.2); TC with C. Child re  
drafting supplemental document  
requests to [REDACTED]  
[REDACTED] (0.2).

08/27/12	W. A. GREASON	Prepare questions for interviewees relating to [REDACTED] (1.1). Worked on document request with C. Child (1.3).	2.40 hrs.
08/27/12	C. CHILD	Meeting with W. Greason re document requests.	1.30 hrs.
08/27/12	C. CHILD	Review and revisions to template re [REDACTED] [REDACTED]	4.30 hrs.
08/27/12	C. CHILD	Analysis of Mesirow comments for inclusion into supplemental document requests.	1.80 hrs.
08/27/12	P. GOODMAN	Consult with T. McCormack regarding interview planning (0.4). Consult with M. Ashley regarding interview planning and related issues (0.3).	0.70 hrs.
08/27/12	T. J. MCCORMACK	Review issues on interviews of [REDACTED] (0.9).	0.90 hrs.
08/28/12	W. A. GREASON	Conference with A. Price re: comments on questions for interviewees (.3); revise questions (.3).	0.60 hrs.
08/28/12	M. DISTEFANO	Review draft questions re Ally [REDACTED] [REDACTED] (.8)	0.80 hrs.
08/28/12	C. CHILD	Drafting supplemental document requests for [REDACTED] [REDACTED] based on first round of information requests received from Mesirow.	7.40 hrs.
08/28/12	A. PRICE	Meeting with B. Greason to discuss formulating questions to ask interviewees [REDACTED] [REDACTED]	0.30 hrs.

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08/28/12	R. BALL	Drafted, analyzed, questions for interviews (3.9); t/cs, emails [REDACTED] (.6); emails w/M. Distefano re call w/Mesirow (.1).	4.60 hrs.
08/28/12	R. A. SCHWINGER	Meetings with K. Zafran re preparation and serving subpoenas on [REDACTED] (0.6); Review, mark up C. Child's latest revised versions of document requests [REDACTED] (0.9); Further work on determining contact information at [REDACTED] (0.3); E-mails with [REDACTED] (0.3); TC/e-mails with C. Child re work on supplemental document requests to Debtors (0.4); Revising form of transmittal letter for subpoenas [REDACTED] (0.8); Preparing schedules and transmittal letters for subpoenas [REDACTED] (0.8); Meeting with R. Gayda re service/filing obligations as to Examiner's subpoenas under Examiner Discovery Order (0.2); Meeting with K. Zafran re service/filing procedures for Examiner's subpoenas under Examiner Discovery Order (0.4).	4.70 hrs.
08/28/12	M. D. ASHLEY	Reviewed materials relating to potential interview list and interview preparation (2.3); emails with team regarding same (.7).	3.00 hrs.
08/28/12	H. SEIFE	Review of summary of [REDACTED] (.7); [REDACTED] (.5).	1.20 hrs.
08/28/12	K. ZAFRAN	Conference with R. Schwinger re subpoenas (.3); Prepare subpoenas [REDACTED] (1.9); prepare related cover letters (.5).	2.70 hrs.

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08/29/12	H. SEIFE	Emails with [REDACTED] [REDACTED] (.4); [REDACTED] [REDACTED] (.3).	0.70 hrs.
08/29/12	M. BLACKBURN	Meeting with [REDACTED] [REDACTED] (1.0); [REDACTED] (.3); [REDACTED] (.4)	1.70 hrs.
08/29/12	R. BALL	Reviewed draft derivative transaction summaries (.5); reviewed draft interview questions (.6); conference call [REDACTED] [REDACTED] (.8); reviewed Mesirow draft questions (.5); emails with C.Child re Mesirow document demand issues (.4); t/c and emails w/T. Martin re Mesirow document demands (.4); emails w/P. Goodman re [REDACTED] [REDACTED] (.4).	3.60 hrs.
08/29/12	S. R. RIVERA	Reviewed and revised witness lists and question lists re: Bank Transaction (.9); corresp. and phone calls w/working group and Mesirow re: same (.4).	1.30 hrs.
08/29/12	M. D. ASHLEY	Calls with E. Miller regarding discovery issues and interview preparation (.9); call with T. Martin (Mesirow) regarding interview preparation (.3); call with P. Goodman regarding interview preparation and outline (.2); meeting with T. McCormack and P. Goodman regarding interview planning and preparation (1.3); reviewed materials relating to interview preparation and substantive claims (4.3); emails with team regarding same (1.1).	8.10 hrs.
08/29/12	R. A. SCHWINGER	TC with C. Child re supplemental document requests [REDACTED] (0.2); [REDACTED] (0.9); [REDACTED] [REDACTED] re [REDACTED]	1.40 hrs.

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		[REDACTED] (0.3).	
08/29/12	W. A. GREASON	[REDACTED] (.5).	0.50 hrs.
08/29/12	T. J. MCCORMACK	Analysis of options on interviews of witnesses (0.7); confer M. Ashley and P. Goodman re: interview planning (1.3); [REDACTED] (0.2).	2.20 hrs.
08/29/12	P. GOODMAN	Consult with M. Ashley regarding interview outline prep (0.2); telecon with T. McCormack and M. Ashley regarding interview planning and strategy (1.4); e-mails with R. Ball regarding Ally [REDACTED] (.4); drafting transactional input for interview outlines (7.2).	9.20 hrs.
08/29/12	A. PRICE	Meeting with B. Greason to discuss questions to be asked of [REDACTED] [REDACTED]	0.40 hrs.
08/29/12	J. F. FINNEGAN	Review and comment on additional proposed questions for outline (0.3); develop questions (1.1).	1.40 hrs.
08/29/12	C. CHILD	Drafting additional discovery requests to [REDACTED] [REDACTED]	1.40 hrs.
08/29/12	M. DISTEFANO	Reviewed pre-interview questions (.5); drafted email to Mesirow re same (.3).	0.80 hrs.
08/30/12	C. CHILD	Further drafting of second requests to [REDACTED] (2.9). Incorporate comments and [REDACTED] (2.2). Various t/cs and emails with R. Schwinger regarding same (.8).	5.90 hrs.
08/30/12	R. A. SCHWINGER	Review, mark up C. Child's drafts of template for second-round document requests to [REDACTED] (1.9); TCs/e-mails with C. Child re drafts of template for	6.60 hrs.

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second-round document requests to  
[REDACTED] (1.4);

[REDACTED] (0.6); Prepare record of  
production letters received to  
date [REDACTED] (0.5);  
Review and update status of  
productions received to date (0.7).

08/30/12 M. DISTEFANO

Call with [REDACTED] (1.1);  
reviewed same (.2);

0.30 hrs.

08/30/12 T. J. MCCORMACK

Analyze potential parties for  
seeking documents, including  
[REDACTED]

3.40 hrs.

[REDACTED] (1.3); conference with  
R. Schwinger on all discovery  
issues (0.7); conference with  
M.Ashley re interview planning and  
related issues (0.5); review  
additional document requests to be  
served by Examiner (0.9).

08/30/12 M. D. ASHLEY

Call with E. Miller regarding  
discovery issues and interview  
preparation (.5); call with T.  
McCormack regarding interview  
planning and preparation (.5);  
meeting with P. Asnani regarding  
third-party claims issues (.2);  
reviewed board and other materials  
relating to interview preparation  
and substantive claims (6.2);  
emails with team regarding  
interview planning and preparation  
(1.3); reviewed materials relating  
to document requests to parties  
(.6); emails with R.Schwinger and  
C.Child regarding same (.4).

9.70 hrs.

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08/30/12	M. BALDWIN	Correspondence with team regarding interviews.	0.30 hrs.
08/30/12	H. SEIFE	Preparation for meeting [REDACTED] (1.2); [REDACTED] (1.7).	2.90 hrs.
08/30/12	S. R. RIVERA	Reviewed, revised and finalized interview sample questions re: [REDACTED] (.8); correspondence and phone calls w/transaction team re: same (.3).	1.10 hrs.
08/30/12	R. BALL	T/cs/emails w/C. Child re Mesirow document requests, revisions to same (.3); emails w/P. Goodman re [REDACTED] (.2); reviewed P. Goodman's summary (.3); [REDACTED] (.5); prepared high-level interview questions (.7).	2.00 hrs.
08/31/12	R. BALL	Reviewed Mesirow high level questions (.6); t/c w/T. Martin re additional potential questions (.3); emails w/M. Distefano re editing/integrating Mesirow questions and additional questions (.3); emails. w/Bank Team, Mesirow re interviews requested (.4).	1.60 hrs.
08/31/12	D. M. LeMAY	Respond to HS question [REDACTED]	0.30 hrs.
08/31/12	P. GOODMAN	Prepare summaries [REDACTED] (3.2); [REDACTED] (1.8); [REDACTED] (2.6);	7.60 hrs.
08/31/12	J. F. FINNEGAN	[REDACTED]	4.00 hrs.

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08/31/12	M. D. ASHLEY	Calls with T. McCormack regarding interview planning and preparation (.6); call with Mesirow regarding interview preparation (.2); call with [REDACTED] [REDACTED] (.3); reviewed materials relating to interview preparation and substantive claims (2.8); emails with team and parties' counsel regarding interview issues (1.3).	5.20 hrs.
08/31/12	R. A. SCHWINGER	Review [REDACTED] [REDACTED] (0.7); [REDACTED] (1.8); Review revised definitions as between original Committee subpoenas and Examiner's second-wave document requests (0.6); [REDACTED] (0.5); [REDACTED] (0.4); [REDACTED] (0.2); [REDACTED] (0.3).	4.50 hrs.
08/31/12	C. CHILD	Prepare materials for use in following up with [REDACTED] [REDACTED] (1.2). Revisions to second round document requests (5.2).	6.40 hrs.
08/31/12	M. DISTEFANO	Reviewed preliminary interview questions (.9) and drafted email to Mesirow re same (.3); emails with R.Ball re same (.3).	1.50 hrs.

Total Fees for Professional Services..... \$413,826.50

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TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
D. M. LeMAY	925.00	19.80	18315.00
H. SEIFE	995.00	42.70	42486.50
J. F. FINNEGAN	755.00	5.70	4303.50
N. T. ZINK	855.00	.20	171.00
R. A. SCHWINGER	825.00	74.70	61627.50
T. J. MCCORMACK	875.00	19.80	17325.00
W. A. GREASON	845.00	3.50	2957.50
M. D. ASHLEY	695.00	92.90	64565.50
A. PRICE	655.00	.70	458.50
C. CHILD	695.00	50.10	34819.50
E. M. MILLER	655.00	14.20	9301.00
M. BALDWIN	795.00	1.00	795.00
M. BLACKBURN	655.00	13.60	8908.00
P. GOODMAN	695.00	20.10	13969.50
R. BALL	725.00	15.10	10947.50
R. J. GAYDA	655.00	149.70	98053.50
R. M. KIRBY	595.00	1.40	833.00
S. R. RIVERA	745.00	2.40	1788.00
K. ZAFRAN	565.00	21.30	12034.50
M. DISTEFANO	435.00	20.30	8830.50
M. ROITMAN	495.00	2.70	1336.50
TOTALS		571.90	413826.50